

**Fill in this information to identify the case:**Debtor name **Epic Retail Fowler, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION**Case number (if known) **18-bk-7794-CED**☐ Check if this is an amended filing**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

<b>1a. Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <b>2,089,951.00</b>
<b>1b. Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <b>80,429.79</b>
<b>1c. Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <b>2,170,380.79</b>

**Part 2: Summary of Liabilities**

<b>2. Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <b>2,982,820.59</b>
<b>3. Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
<b>3a. Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <b>0.00</b>
<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <b>197,883.57</b>
<b>4. Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <b>3,180,704.16</b>

**Fill in this information to identify the case:**Debtor name Epic Retail Fowler, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISIONCase number (if known) 18-bk-7794-CED☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. Pilot BankChecking\$4,941.283.2. Regions BankChecking\$47,989.10**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$52,930.38****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.  
☒ Yes Fill in the information below.

**11. Accounts receivable**



Debtor **Epic Retail Fowler, LLC**  
NameCase number (If known) **18-bk-7794-CED**

55.1. **Real property located at 5122 E. Fowler Ave., Tampa, Florida (tax assessed value listed) Folio Nos.: 5122-139440-0000 & 139440-0100 5100-139442-0000 5126-036645-0000 5104-036662-0000**

Fee Simple

Unknown

Tax Assessed

\$2,089,951.00

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.  
Copy the total to line 88.

**\$2,089,951.00**57. **Is a depreciation schedule available for any of the property listed in Part 9?**

☒ No  
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

☒ No  
☐ Yes

**Part 10: Intangibles and intellectual property**59. **Does the debtor have any interests in intangibles or intellectual property?**

☒ No. Go to Part 11.  
☐ Yes Fill in the information below.

**Part 11: All other assets**70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.  
☒ Yes Fill in the information below.

**Current value of debtor's interest**71. **Notes receivable**

Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**74. **Causes of action against third parties (whether or not a lawsuit has been filed)**75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims****Claims against Dorman Cheatwood, LLC****Unknown**

Nature of claim

Amount requested

Unknown

Debtor **Epic Retail Fowler, LLC**  
NameCase number (If known) **18-bk-7794-CED****Claims against Zhangjin Xu****Unknown****Nature of claim** **Breach of lease and eviction;  
lease damages****Amount requested** Unknown76. **Trusts, equitable or future interests in property**77. **Other property of any kind not already listed** *Examples: Season tickets,  
country club membership*78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

**\$0.00**79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**☒ No☐ Yes

Debtor **Epic Retail Fowler, LLC**  
NameCase number (If known) **18-bk-7794-CED****Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$52,930.38</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$27,499.41</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$0.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$0.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$0.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$2,089,951.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$80,429.79</b>	<b>\$2,089,951.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$2,170,380.79</b>

**Fill in this information to identify your case:**

Debtor 1	<b>Andrew J. Hupp, Manager of</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION		
Case number (if known)	18-bk-7794-CED		

☐ Check if this is an amended filing
**Official Form 106C****Schedule C: The Property You Claim as Exempt****4/16**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

**For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.**

**Part 1: Identify the Property You Claim as Exempt**

1. **Which set of exemptions are you claiming?** Check one only, even if your spouse is filing with you.

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. **For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.**

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own  Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim  <i>Check only one box for each exemption.</i>	Specific laws that allow exemption
Brief description: Line from <i>Schedule A/B</i> :		<input type="checkbox"/>	
		<input type="checkbox"/>	100% of fair market value, up to any applicable statutory limit

3. **Are you claiming a homestead exemption of more than \$160,375?**

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
- ☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☐ No
- ☐ Yes

**Fill in this information to identify the case:**Debtor name **Epic Retail Fowler, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION**Case number (if known) **18-bk-7794-CED**☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.☒ Yes. Fill in all of the information below.**Part 1: List Creditors Who Have Secured Claims****2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim  Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	<b>CenterState Bank, N.A. , successor to</b> Creditor's Name   <b>Jefferson Bank of Florida</b> <b>200 S. Indian River Dr.</b> <b>Fort Pierce, FL 34950</b> Creditor's mailing address  Creditor's email address, if known  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b> <b>0002,0001</b> <b>Do multiple creditors have an interest in the same property?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. <b>1. CenterState Bank, N.A. , successor to</b> <b>2. HB Retail Little, LLC</b>	Describe debtor's property that is subject to a lien <b>Real property located at 5122 E. Fowler Ave., Tampa, Florida (tax assessed value listed)</b> <b>Folio Nos.:</b> <b>5122-139440-0000 &amp; 139440-0100</b> <b>5100-139442-0000</b> <b>5126-036645-0000</b> <b>5104-036662-0000</b>  Describe the lien <b>First Mortgage</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$2,862,820.59</b>	<b>\$2,089,951.00</b>

2.2	<b>HB Retail Little, LLC</b> Creditor's Name   <b>907 S. Ft. Harrison Ave., #102</b> <b>Clearwater, FL 33756</b> Creditor's mailing address	Describe debtor's property that is subject to a lien <b>Real property located at 5122 E. Fowler Ave., Tampa, Florida (tax assessed value listed)</b> <b>Folio Nos.:</b> <b>5122-139440-0000 &amp; 139440-0100</b> <b>5100-139442-0000</b> <b>5126-036645-0000</b> <b>5104-036662-0000</b>  Describe the lien <b>Mortgage</b>	<b>\$120,000.00</b>	<b>\$2,089,951.00</b>
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Debtor **Epic Retail Fowler, LLC**  
NameCase number (if know) **18-bk-7794-CED**

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.1**

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$2,982,820.59****Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

**CenterState Bank  
P.O. Box 9602  
Winter Haven, FL 33883**Line **2.1**

**Fill in this information to identify the case:**Debtor name **Epic Retail Fowler, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION**Case number (if known) **18-bk-7794-CED**☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.☐ Yes. Go to line 2.**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	<b>Nonpriority creditor's name and mailing address</b> <b>Avid Group</b> <b>2300 Curlew Rd., #201</b> <b>Palm Harbor, FL 34683</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>\$385.00</b>
3.2	<b>Nonpriority creditor's name and mailing address</b> <b>Justin Basil</b> <b>2419 W. Kennedy Blvd., #100</b> <b>Tampa, FL 33609</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>\$5,713.61</b>
3.3	<b>Nonpriority creditor's name and mailing address</b> <b>Dorman Cheatwood, LLC</b> <b>5112 E. Fowler Ave.</b> <b>Tampa, FL 33617</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim: Lawsuit</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Unknown</b>
3.4	<b>Nonpriority creditor's name and mailing address</b> <b>EMS of Central Florida, Inc.</b> <b>7906 Clark Moody Blvd.</b> <b>Port Richey, FL 34668</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>\$60.00</b>

Debtor <b>Epic Retail Fowler, LLC</b> Name		Case number (if known) <b>18-bk-7794-CED</b>
3.5	<b>Nonpriority creditor's name and mailing address</b> <b>FWH Architects</b> <b>3336 Grand Blvd., #201</b> <b>Holiday, FL 34690</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$19,485.61</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.6	<b>Nonpriority creditor's name and mailing address</b> <b>HB Retail Little, LLC</b> <b>907 S. Ft. Harrison Ave., #102</b> <b>Clearwater, FL 33756</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$17,293.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.7	<b>Nonpriority creditor's name and mailing address</b> <b>Hillsborough County Sheriff's Office</b> <b>P.O. Box 3371</b> <b>Tampa, FL 33601</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$160.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.8	<b>Nonpriority creditor's name and mailing address</b> <b>Holland &amp; Knight, LLP</b> <b>P.O. Box 864084</b> <b>Orlando, FL 32886</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$29,777.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.9	<b>Nonpriority creditor's name and mailing address</b> <b>Hupp Management, LLC</b> <b>907 S. Ft. Harrison Ave., #102</b> <b>Clearwater, FL 33756</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$66,163.79</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.10	<b>Nonpriority creditor's name and mailing address</b> <b>Andrew Hupp</b> <b>907 S. Ft. Harrison Ave., #102</b> <b>Clearwater, FL 33756</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>Unknown</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.11	<b>Nonpriority creditor's name and mailing address</b> <b>Lennox Law, P.A.</b> <b>5100 W. Kennedy Blvd., #120</b> <b>Tampa, FL 33609</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <b>\$16,946.97</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	<b>Epic Retail Fowler, LLC</b> <small>Name</small>	Case number (if known)	<b>18-bk-7794-CED</b>
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<b>3.12</b>	<b>Nonpriority creditor's name and mailing address</b> <b>Metropointe, LLC</b> <b>907 S. Ft. Harrison Ave., #102</b> <b>Clearwater, FL 33756</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$40,000.00</b>
<b>3.13</b>	<b>Nonpriority creditor's name and mailing address</b> <b>MRG Pizza-N. Central Florida, LLC</b> <b>c/o Millennial Restaurant Group, LLC</b> <b>10350 Ormsby Park Place #202</b> <b>Louisville, KY 40223</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>For noticing purposes</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<b>3.14</b>	<b>Nonpriority creditor's name and mailing address</b> <b>MVP University Tampa OPCO, LLC</b> <b>4343 Anchor Plaza Parkway, #1</b> <b>Tampa, FL 33634</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>For noticing purposes</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<b>3.15</b>	<b>Nonpriority creditor's name and mailing address</b> <b>Strategic Commercial Construction</b> <b>907 S. Ft. Harrison Ave., #102</b> <b>Clearwater, FL 33756</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<b>3.16</b>	<b>Nonpriority creditor's name and mailing address</b> <b>Take 5 Properties SPV, LLC</b> <b>440 Church St., #700</b> <b>Charlotte, NC 28202</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>For noticing purposes</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<b>3.17</b>	<b>Nonpriority creditor's name and mailing address</b> <b>Take 5, LLC</b> <b>2450 Severn Ave., #308</b> <b>Metairie, LA 70001</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>For noticing purposes</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
<b>3.18</b>	<b>Nonpriority creditor's name and mailing address</b> <b>TECO</b> <b>P.O. Box 31318</b> <b>Tampa, FL 33631-3318</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$332.48</b>

Debtor **Epic Retail Fowler, LLC**  
NameCase number (if known) **18-bk-7794-CED**

3.19	Nonpriority creditor's name and mailing address <b>UPSwing Enterprises, Inc.</b> <b>611 S. Ft. Harrison Ave.</b> <b>Clearwater, FL 33756</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$144.58</b>
3.20	Nonpriority creditor's name and mailing address <b>West Central Wash Systems, Inc.</b> <b>P.O. Box 579</b> <b>East Lime St.</b> <b>Tarpon Springs, FL 34689</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$221.53</b>
3.21	Nonpriority creditor's name and mailing address <b>Works Car Wash, The</b> <b>7028 W. Waters Ave., Box 134</b> <b>Tampa, FL 33634</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,200.00</b>
3.22	Nonpriority creditor's name and mailing address <b>Zhangjin Xu</b> <b>c/o Kevin A. DiTanna, Esq.</b> <b>505 E. Jackson St., #207</b> <b>Tampa, FL 33602</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<b>Unknown</b>

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Law Office of Leighton J. Hyde, PA</b> <b>4100 W. Kennedy Blvd., #213</b> <b>Tampa, FL 33609</b>	Line <b>3.3</b> <input type="checkbox"/> Not listed. Explain ____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <b>0.00</b>
5b. +	\$ <b>197,883.57</b>
5c.	\$ <b>197,883.57</b>

**Fill in this information to identify the case:**Debtor name **Epic Retail Fowler, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION**Case number (if known) **18-bk-7794-CED**☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

**Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal**Property*

(Official Form 206A/B).

**2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**2.1. State what the contract or lease is for and the nature of the debtor's interest **Lease of property at 5122 E. Fowler Ave., Tampa, Florida**

State the term remaining

List the contract number of any government contract

**Take 5 Properties SPV, LLC  
440 Church St., #700  
Charlotte, NC 28202**2.2. State what the contract or lease is for and the nature of the debtor's interest **Lease of real property located at 5104/5108 E. Fowler Ave., Tampa, Florida  
Expired**

State the term remaining

List the contract number of any government contract

**Zhangjin Xu  
c/o Kevin A. DiTanna, Esq.  
505 E. Jackson St., #207  
Tampa, FL 33602**

**Fill in this information to identify the case:**Debtor name Epic Retail Fowler, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISIONCase number (if known) 18-bk-7794-CED☐ Check if this is an amended filing

## Official Form 206H

**Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*2.1 **Andrew Hupp****CenterState Bank,  
N.A. , successor to**☒ D 2.1  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_2.2 **Justin Basil****CenterState Bank,  
N.A. , successor to**☒ D 2.1  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

## Fill in this information to identify the case:

Debtor name Epic Retail Fowler, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISIONCase number (if known) 18-bk-7794-CED☐ Check if this is an amended filing

## Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 10/1/2018

x

  
Signature of individual signing on behalf of debtor

Andrew J. Hupp, Manager of  
Printed name

Hupp Holdings, LLC, Manager  
Position or relationship to debtor



**Fill in this information to identify the case:**Debtor name Epic Retail Fowler, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISIONCase number (if known) 18-bk-7794-CED☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**☐ None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**From the beginning of the fiscal year to filing date:**  
From 1/01/2018 to **Filing Date**

**Sources of revenue**  
Check all that apply

☐ Operating a business☒ Other Gross Rents

**Gross revenue**  
(before deductions and exclusions)

\$188,210.68

**For prior year:**  
From 1/01/2017 to 12/31/2017

☐ Operating a business☒ Other Gross Rents\$299,298.00

**For year before that:**  
From 1/01/2016 to 12/31/2016

☐ Operating a business☒ Other Gross Rents\$164,111.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value**

**Reasons for payment or transfer**  
*Check all that apply*

Debtor **Epic Retail Fowler, LLC**Case number (if known) **18-bk-7794-CED**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <b>See attachment</b>			<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	<b>Epic Retail Fowler, LLC v Zhangjin Xu Case No. 2017-CA-1341</b>	Eviction	Hillsborough County Circuit Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	<b>Dorman Cheatwood, LLC v Epic Retail Fowler, LLC Case No. 2016-CA-9085</b>		Hillsborough County Circuit Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

## Epic Retail Fowler, LLC

9/27/2018 3:27 PM

Register: 10135-1 · Pilot Bank-CAR WASH

From 06/14/2018 through 09/14/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/15/2018	1039	The Works Car Wash	20000 · Accounts Paya...	Fowler Car Wa...	1,200.00	X		2,012.90
06/26/2018	6-02		41400 · Income - Car ...	To record deposit		X	199.00	2,211.90
06/30/2018			60300 · Bank Service ...	Service Charge	33.00	X		2,178.90
07/20/2018	7-04		41400 · Income - Car ...	Car Wash proc...		X	1,080.00	3,258.90
07/25/2018	1040	The Works Car Wash	20000 · Accounts Paya...	Fowler Car Wa...	1,200.00			2,058.90
07/31/2018			60300 · Bank Service ...	Service Charge	33.00	X		2,025.90
08/01/2018	1041	West Central Wash S...	20000 · Accounts Paya...		298.62	X		1,727.28
08/07/2018	7-09		41400 · Income - Car ...	Car wash proce...		X	143.00	1,870.28
08/15/2018	1044	The Works Car Wash	20000 · Accounts Paya...	Fowler Car Wa...	1,200.00			670.28
08/24/2018	7-10		41400 · Income - Car ...	car wash proce...		X	965.00	1,635.28
08/31/2018			60300 · Bank Service ...	Service Charge	33.00	X		1,602.28
09/13/2018	1045	The Works Car Wash	20000 · Accounts Paya...	VOID: Fowler ...		X		1,602.28

## Epic Retail Fowler, LLC

9/27/2018 3:28 PM

Register: 10150-7 · Regions Checking-Retail Center

From 06/14/2018 through 09/14/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/14/2018	6-02		25000 · Due to:DT-01 ...	Loan from Met...		X	5,000.00	20,934.85
06/15/2018	1361	Accent Lawn Care	20000 · Accounts Paya...	Inv # A11015	333.00	X		20,601.85
06/15/2018	1362	Avid Group	20000 · Accounts Paya...	151758	2,892.50	X		17,709.35
06/15/2018	1363	CenterState Bank of ...	20000 · Accounts Paya...	2165510002	7,253.19	X		10,456.16
06/15/2018	1364	City of Tampa Utilities	20000 · Accounts Paya...		3,510.72	X		6,945.44
06/15/2018	1365	Extreme Surveying	20000 · Accounts Paya...	Inv # 3604	2,555.00	X		4,390.44
06/15/2018	1366	Hillsborough County...	20000 · Accounts Paya...	Admin & Mile...	144.00	X		4,246.44
06/15/2018	1367	Travis A Robbins	20000 · Accounts Paya...	6.14.18	120.00	X		4,126.44
06/22/2018	1368	Shanea Rufus	20000 · Accounts Paya...	6.21.18	120.00	X		4,006.44
06/25/2018	1369	Edward Quezada	20000 · Accounts Paya...	Hillsborough ...	120.00	X		3,886.44
06/25/2018	1370	CenterState Bank of ...	20000 · Accounts Paya...	VOID: 216551...		X		3,886.44
06/27/2018	1371	CenterState Bank of ...	20000 · Accounts Paya...	2165510001	11,718.96	X		-7,832.52
06/27/2018	6-03		25000 · Due to:DT-02 ...	Loan from Hup...		X	15,000.00	7,167.48
06/29/2018	1375	CenterState Bank of ...	20000 · Accounts Paya...	2165510001	11,718.96	X		-4,551.48
06/29/2018	1376	Travis A Robbins	20000 · Accounts Paya...	6.28.18	120.00	X		-4,671.48
06/29/2018	6-04		25000 · Due to:DT-02 ...	Loan from Met...		X	10,000.00	5,328.52
07/01/2018		TECO	20000 · Accounts Paya...		333.62	X		4,994.90
07/01/2018	1373	EMS of Central Flori...	20000 · Accounts Paya...	34437	60.00	X		4,934.90
07/01/2018	1374	Evie Annette Ward, ...	20000 · Accounts Paya...	July 2018	500.00	X		4,434.90
07/02/2018		TAKE 5 LLC	11200 · Accounts Rece...			X	8,730.17	13,165.07

## Epic Retail Fowler, LLC

9/27/2018 3:28 PM

Register: 10150-7 · Regions Checking-Retail Center

From 06/14/2018 through 09/14/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/02/2018		CDBS	11200 · Accounts Rece...			X	10,843.33	24,008.40
07/02/2018	1377	Shanea Rufus	20000 · Accounts Paya...	6.29.18	120.00	X		23,888.40
07/02/2018	1378	Lennox Law, P.A.	20000 · Accounts Paya...		17,973.02	X		5,915.38
07/09/2018	1379	Accent Lawn Care	20000 · Accounts Paya...	Inv # A11133	333.00	X		5,582.38
07/09/2018	1380	City of Tampa	20000 · Accounts Paya...		309.40	X		5,272.98
07/09/2018	1381	Shanea Rufus	20000 · Accounts Paya...	7.5.18	120.00	X		5,152.98
07/09/2018	1382	Susan Faul	20000 · Accounts Paya...	7.6.18	120.00	X		5,032.98
07/09/2018	1383	Hillsborough County...	20000 · Accounts Paya...	Admin & Mile...	160.00	X		4,872.98
07/11/2018	DEBIT	Florida Dept of Reve...	-split- Sales Tax Payable Sales Tax Payable		966.78 -991.57 24.79	X		3,906.20
07/11/2018	1384	CenterState Bank of ...	20000 · Accounts Paya...	21655-10002	7,450.19	X		-3,543.99
07/11/2018	7-01		25000 · Due to:DT-02 ...	Loan from Hup...		X	10,000.00	6,456.01
07/16/2018	1385	Shanea Rufus	20000 · Accounts Paya...	7.13.18	120.00	X		6,336.01
07/16/2018	1386	Susan Faul	20000 · Accounts Paya...	7.13.18	120.00			6,216.01
07/16/2018	1387	Susan Faul	20000 · Accounts Paya...	7.12.18	120.00			6,096.01
07/23/2018	1388	Edward Quezada	20000 · Accounts Paya...	Hillsborough ...	120.00	X		5,976.01
07/23/2018	1389	Shanea Rufus	20000 · Accounts Paya...	7.14.18	120.00	X		5,856.01
07/23/2018	1390	Shanea Rufus	20000 · Accounts Paya...	7.19.18	120.00	X		5,736.01
07/23/2018	1391	Lennox Law, P.A.	20000 · Accounts Paya...		17,973.01	X		-12,237.00
07/23/2018	7-02		31030 · Equity- Justin ...	Contribution fr...		X	17,973.02	5,736.02

## Epic Retail Fowler, LLC

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Register: 10150-7 · Regions Checking-Retail Center

From 06/14/2018 through 09/14/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/25/2018	1392	CenterState Bank of ...	20000 · Accounts Paya...	21655-10001	11,842.92	X		-6,106.90
07/25/2018	1393	City of Tampa Utilities	20000 · Accounts Paya...	525366-002-7	329.67	X		-6,436.57
07/25/2018	1394	South Florida Fence	20000 · Accounts Paya...	18-159-15979	689.00			-7,125.57
07/25/2018	1395	TECO	20000 · Accounts Paya...		305.48	X		-7,431.05
07/30/2018		CDBS	11200 · Accounts Rece...			X	10,843.33	3,412.28
07/30/2018	1397	City of Tampa Utilities	20000 · Accounts Paya...	0525366-001-0	3,280.56	X		131.72
07/30/2018	7-03		25000 · Due to:DT-01 ...	Loan from Hup...		X	5,000.00	5,131.72
08/01/2018		TAKE 5 LLC	11200 · Accounts Rece...			X	8,730.17	13,861.89
08/01/2018	1396	Evie Annette Ward, ...	20000 · Accounts Paya...	August	500.00	X		13,361.89
08/03/2018	1399	Ricky A. Deboliac	20000 · Accounts Paya...		120.00	X		13,241.89
08/06/2018	1400	Edward Quezada	20000 · Accounts Paya...	Hillsborough ...	120.00	X		13,121.89
08/08/2018	1401	CenterState Bank of ...	20000 · Accounts Paya...	21655-10002	7,508.81	X		5,613.08
08/08/2018	1402	Hillsborough County...	20000 · Accounts Paya...	Admin & Mile...	128.00	X		5,485.08
08/08/2018	1403	Shanea Rufus	20000 · Accounts Paya...	Security 07/27 ...	240.00	X		5,245.08
08/10/2018	1404	Travis A Robbins	20000 · Accounts Paya...	08.09.18	120.00	X		5,125.08
08/13/2018	1405	Jeremy House	20000 · Accounts Paya...	08.10.18	120.00	X		5,005.08
08/15/2018	1406	Accent Lawn Care	20000 · Accounts Paya...	Inv # A11169	333.00	X		4,672.08
08/15/2018	1407	City of Tampa Utilities	20000 · Accounts Paya...		3,710.68	X		961.40
08/15/2018	1408	EMS of Central Flori...	20000 · Accounts Paya...		305.00	X		656.40
08/17/2018	7-05		25000 · Due to:DT-02 ...	Loan from Met...		X	5,000.00	5,656.40

## Epic Retail Fowler, LLC

9/27/2018 3:28 PM

Register: 10150-7 · Regions Checking-Retail Center

From 06/14/2018 through 09/14/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/20/2018	EFT0818	Florida Dept of Reve...	-split-		966.78	X		4,689.62
			Sales Tax Payable		-991.57			
			Sales Tax Payable		24.79			
08/20/2018	1409	Desmand Washington	20000 · Accounts Paya...	08.18.18	120.00			4,569.62
08/20/2018	1410	Shanea Rufus	20000 · Accounts Paya...	08.17.18	120.00			4,449.62
08/24/2018	1411	Travis A Robbins	20000 · Accounts Paya...	08.23.18	120.00	X		4,329.62
08/27/2018		CDBS	11200 · Accounts Rece...			X	10,843.33	15,172.95
08/28/2018	1412	Shanea Rufus	20000 · Accounts Paya...	08/25/18	120.00			15,052.95
08/30/2018	1413	CenterState Bank of ...	20000 · Accounts Paya...	21655-10001	11,928.60			3,124.35
08/30/2018	1414	Strategic Commercia...	20000 · Accounts Paya...	Permit Fee	1,075.45	X		2,048.90
08/30/2018	1415	TECO	20000 · Accounts Paya...		343.69			1,705.21
08/30/2018	1416	West Central Wash S...	20000 · Accounts Paya...	8618 Car Wash...	221.53			1,483.68
09/01/2018		TAKE 5 LLC	11200 · Accounts Rece...			X	8,730.17	10,213.85
09/06/2018	LOAN	HB Retail Little	25000 · Due to:DT-07 ...	HB Little paid ...			40,000.00	50,213.85
09/06/2018	Wire	Lennox Law, P.A.	20000 · Accounts Paya...	Pd by loan fro...	40,000.00			10,213.85
09/06/2018	1417	Evie Annette Ward, ...	20000 · Accounts Paya...		500.00			9,713.85
09/06/2018	7-08		-split-	Loan from HB ...			38,283.00	47,996.85
			HB Retail Little LLC	Loan from HB ...			38,283.00	
			Attorney	Loan from HB ...			-41,717.00	
			HB Retail Little LLC	Loan from HB ...			41,717.00	
09/10/2018	1418	Anthem Reporting	20000 · Accounts Paya...	Transcript Fow...	1,161.75			46,835.10
09/11/2018	1419	Susan Faul	20000 · Accounts Paya...	08.31 Security	120.00			46,715.10
09/13/2018	1420	Accent Lawn Care	20000 · Accounts Paya...	Inv # A11282	333.00			46,382.10

## Epic Retail Fowler, LLC

9/27/2018 3:28 PM

Register: 10150-7 · Regions Checking-Retail Center

From 06/14/2018 through 09/14/2018

Sorted by: Date, Type, Number/Ref

<b>Date</b>	<b>Number</b>	<b>Payee</b>	<b>Account</b>	<b>Memo</b>	<b>Payment</b>	<b>C</b>	<b>Deposit</b>	<b>Balance</b>
09/13/2018	1422	CenterState Bank of ...	20000 · Accounts Paya...	21655--10002	7,498.35			38,883.75
09/13/2018	1423	City of Tampa Utilities	20000 · Accounts Paya...	VOID:		X		38,883.75
09/13/2018	1424	EMS of Central Flori...	20000 · Accounts Paya...	VOID: Monthl...		X		38,883.75
09/13/2018	1425	Hillsborough County...	20000 · Accounts Paya...	VOID: Admin ...		X		38,883.75



Debtor **Epic Retail Fowler, LLC**Case number (if known) **18-bk-7794-CED**☒ None**Part 4: Certain Gifts and Charitable Contributions**

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers**

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Stichter, Riedel, Blain & Postler, P.A. 110 E. Madison St., Suite 200 Tampa, FL 33602	Attorney Fees		\$40,000.00
Email or website address			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.  
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Debtor **Epic Retail Fowler, LLC**Case number (if known) **18-bk-7794-CED**☐ None.Who received transfer?  
AddressDescription of property transferred or  
payments received or debts paid in exchangeDate transfer  
was madeTotal amount or  
value**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

Dates of occupancy  
From-To**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☐ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services  
the debtor providesIf debtor provides meals  
and housing, number of  
patients in debtor's care**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**☐ No.☐ Yes. State the nature of the information collected and retained.**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☐ No. Go to Part 10.☐ Yes. Does the debtor serve as plan administrator?**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ NoneFinancial Institution name and  
AddressLast 4 digits of  
account numberType of account or  
instrumentDate account was  
closed, sold,  
moved, or  
transferredLast balance  
before closing or  
transfer**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

Debtor **Epic Retail Fowler, LLC**Case number (if known) **18-bk-7794-CED**☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
Zhangjin Xu c/o Kevin A. DiTanna, Esq. 505 E. Jackson St., #207 Tampa, FL 33602		Tenant Deposit	\$6,904.82

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**☒ No.☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**☒ No.☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

Debtor **Epic Retail Fowler, LLC**Case number (if known) **18-bk-7794-CED**

- ☒ No.  
☐ Yes. Provide details below.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address

Date of service

From-To

26a.1. **Willyoung & Co. PA**  
**4301 West Cayuga St.**  
**Tampa, FL 33614**

Present

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. **Willyoung & Co. PA**  
**4301 West Cayuga St.**  
**Tampa, FL 33614**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

- ☐ None

Name and address

26d.1. **CenterState Bank, N.A. , successor to**  
**Jefferson Bank of Florida**  
**200 S. Indian River Dr.**  
**Fort Pierce, FL 34950**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☒ No  
☐ Yes. Give the details about the two most recent inventories.

Debtor **Epic Retail Fowler, LLC**Case number (if known) **18-bk-7794-CED**

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Hupp Holdings, LLC	907 S. Ft. Harrison Ave., #102 Clearwater, FL 33756	Manager and Membership Holder	50%
Name	Address	Position and nature of any interest	% of interest, if any
Rocwell Investments, LLC	2419 W. Kennedy Blvd., #100 Tampa, FL 33609	Manager	
Name	Address	Position and nature of any interest	% of interest, if any
Justin Basil	2419 W. Kennedy Blvd., #100 Tampa, FL 33609	Membership Holder	50%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No  
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No  
☐ Yes. Identify below.

Name and address of recipient

Amount of money or description and value of property

Dates

Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Debtor Epic Retail Fowler, LLCCase number (if known) 18-bk-7794-CED**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

10/1/2018

Executed on

Signature of individual signing on behalf of the debtor

**Andrew J. Hupp, Manager of**

Printed name

Position or relationship to debtor

**Hupp Holdings, LLC, Manager**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes